

**KINGSTON BOARD OF WATER COMMISSIONERS
REGULAR MEETING
SEPTEMBER 11, 2013**

The regular meeting of the Board of Water Commissioners was called to order at 3:03 p.m. on September 11, 2013 in the Department's offices at Jansen Avenue. Present were President Joseph DeCicco, Commissioners Al Radel, Ray McSpirit, Bob Niedzielski and Dennis Croswell. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, Attorney William Cloonan, and James Caggiano.

The minutes of the previous meeting were approved on a motion made by Commissioner Niedzielski and seconded by Commissioner McSpirit. Motion carried by unanimous vote.

Bills in the amount of \$27,805.39 dated 8/21/13; \$25,869.28 dated 8/28/13; \$29,336.20 dated 9/4/13; and \$165,357.81 dated 9/11/13 were ordered paid as audited on a motion by Commissioner McSpirit and seconded by Commissioner Croswell. Motion carried by unanimous vote.

The Board discussed the Florence Street Water Tank Painting Project. It was reported that the work would be rebid and to be done in the Spring of 2014.

The Board discussed the CSX Crossing Main Replacement Project. It was reported that the study being done by Brinnier & Larios was almost completed.

The Board discussed the Binnewater Reservoir UV Project. It was reported that all of the problem issues had been remediated. A motion was made by Commissioner Radel and seconded by Commissioner McSpirit authorizing the payment of retainage due to U.W. Marx. Motion carried by unanimous vote. A motion was made by Commissioner McSpirit and seconded by Commissioner Radel authorizing the expenditure of \$40,000 to implement a SCADA system by which activity at the UV Facility could be monitored at the Filter Plant and all control operations could be performed remotely. The authorization is contingent upon being eligible for funding from the EFC bond for the Binnewater Reservoir UV Project. Motion carried by unanimous vote. It was agreed that Malcolm Pirnie would be contacted to resolve the generator programming issue causing a failure to test or report the status of the automatic transfer switch via the SCADA as required in the design specifications.

The Board discussed the Cooper Lake Dam Project. A Draft RFP for Engineering Services was disbursed to the Board for comments. It was recommended that a minimum \$2 million Liability Insurance coverage be provided for in the RFP. The Board will review the RFP and make comments and or revisions at the October meeting.

A motion to move into Executive Session was made by Commissioner Radel and seconded by Commissioner Croswell at 4:13 pm. A motion to come out of Executive Session was made by Commissioner McSpirit and seconded by Commissioner Niedzielski at 4:30 pm. Motions carried by unanimous vote.

The following resolution was made by Commissioner Croswell and seconded by Commissioner Niedzielski:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Water Commissioners hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiating teams for the Kingston Water Department and Local 750-6, Council 66, AFSCME, AFL-CIO dated August 9, 2013, for a three year successor Collectively Negotiated Agreement effective January 1, 2013 through December 31, 2015, and authorized the expenditure of those monies necessary to implement the economic provisions of the parties' 2013-2015 Collectively Negotiated Agreement.

Motion carried by unanimous vote.

A motion was made by Commissioner McSpirit and seconded by Commissioner Croswell authorizing Management to receive the same salary increases as specified in the MOA cited above. Motion carried by unanimous vote.

The Board was informed of theft of service by DBR Realty at two City properties.

The Board was informed that Superintendent Hansen would be away at a meeting from September 16 through September 19.

The August Superintendent's Report was read and ordered filed on a motion by Commissioner Croswell and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Motion to adjourn was made by Commissioner McSpirit and seconded by Commissioner Croswell at 4:48 pm. Motion carried by unanimous vote.

Assistant Secretary